

Minutes
Deuel School District #19-4
Annual School Board Meeting
July 11, 2022
6:30 p.m.

The annual meeting of the Deuel School District was called to order by Business Manager Amdahl at 7:16 p.m. Members present included Brandt, Budahl, Gubrud, TeKrony and Prins. Others presented included Superintendent Schiernbeck, Principal Mitchell, Principal Rahlf, and Danay Nielsen.

The Oath of office was administered to Danay Nielsen as a newly elected board member.

Nominations were accepted for Board Chairperson for FY23. TeKrony nominated Gubrud.

Action 7B-1
Motion by Brandt, seconded by TeKrony to cease acceptance of nominations and a unanimous vote be cast for Gubrud. All present voted aye. Motion carried. Gubrud elected as Board Chairperson.

Business Manager Amdahl transferred the meeting to Chairperson Gubrud.
Nominations were accepted for the Board Vice-Chairperson. TeKrony nominated Prins.

Action 7B-2
Motion by Brandt, seconded by TeKrony to cease acceptance of nominations and a unanimous vote be cast for Prins. All present voted aye. Motion carried. Prins elected as Board Vice-Chairperson.

Action 7B-3
Motion by Prins, seconded by Brandt to adopt the agenda. All present voted aye. Motion carried.

No visitors present.

Chad Schiernbeck, Superintendent disclosed the conflict of interest regarding his spouse being employed as a teacher by Deuel School District.

Dylan Amdahl, Business Manager disclosed the conflict of interest regarding his spouse being employed as a paraprofessional by Deuel School District.

Danay Nielsen, Board Member disclosed the conflict of interest regarding her spouse providing electrician services for Deuel School District.

Action 7B-4
Motion by Prins, seconded by Brandt to designate the following for FY23:
Official Depository – DNB National Bank
Official Newspaper – The Clear Lake Courier

Chad Schiernbeck as authorized representative for the following: Title I coordinator, Title V program, coordinator of 504 disabilities, vocational education programs and federal programs officer. Superintendent Schiernbeck and Chairperson Gubrud, to be designated to call off school in case of emergencies or any personnel appointed by Superintendent Schiernbeck in his absence.

Dylan Amdahl as authorized representative for the following: official purchasing agent, food service program, South Dakota retirement system, unemployment insurance, workmen's compensation insurance, property, liability, vehicle, health, life or other insurances and designated as Co-Title I representative. Business Manager Amdahl to be charged with the custody of the current assets of all school district funds, a surety bond to be set at $50,000

Todd Rahlf designated as Co-Title I representative, special education director for elementary and homeless liaison.

Scott Mitchell designated as special education director for middle school and high school and Title IX coordinator.

Set Board of Education meeting, Northeast Educational Cooperative Board, and other school related meeting salaries and mileage rates as follows:
Regular meetings – $75, Special meetings – $70, Committee meeting – TBD, Mileage – 62.5 cents/mile.

Chairperson Gubrud made the following appointments:
Real property appraisers: TeKrony, Prins, Gubrud.
Finance committee: Nielsen, Prins.
Policy committee: Nielsen, Prins.
Building committee: Brandt, TeKrony.
Community communications committee: Brandt, Gubrud.
Negotiations committee: TeKrony, Gubrud.
NESC Representative: Prins. Alternate: Brandt.
City Board of Equalization of Clear Lake and Gary: Clear Lake – Brandt; Gary – Gubrud.

Authorize the Business Manager to receipt interest to the fund in which it accrues, except for the Trust and Custodial fund to be receipted to the General Fund and authorize the Business Manager to invest monies in Certificate of Deposit and/or Money Market accounts.

Approve renewal of membership for FY23 to the following: ASBSD, Lake Central Conference, Northeast Athletics Conference, Northeast Special Services Coop, Middle Size School Lobby, SDHSAA.

Set admissions rates to school events as follows:

Students: Single game $3; Doubleheader $3.
Adults: Single game – $5; Doubleheader – $6.
Senior Citizens (60+): Single – $3; Doubleheader – $3.

All Deuel students grades 4-12 will pay a mandatory student activity fee in the amount of $10.00 (maximum $20.00 per family.) The student activity fee will allow admission to all Deuel School sponsored home activities (does not include post-season events sponsored by the SDHSAA.) Students in grades K-3 accompanied by a parent or guardian will not be charged admission to Deuel School sponsored events.)

Adult Activity Tickets: 20 Punches – $60

Set rental rates for school buses, band instruments and laptops as follows:
Bus Rental With Driver: $2/mile
Bus Rental Without Driver: $1.50/mile
Band Instruments: $50
Band Percussion Fee: $25
Laptop Fee (Grades 6-12): $15/student; $30/family

Set regular school board meetings on the second Monday of each month at 6:00 pm in the school library.

Set staff meal and mileage reimbursements at current state rates.
In state: Breakfast: $6.00, Lunch: $14.00, Dinner: $20.00
Out of state: Breakfast: $10.00, Lunch: $18.00, Dinner: $28.00
Mileage: 62.5 cents/mile
Student state meals: $10/meal

Designate Rodney Freeman as school attorney.

Set substitute pay rates:
Certified: $120/day
Non-Certified: $100/day
Para: $90/day
Bus Driver: $23/hr

Set meal rates:
Individual Milk: 25 cents
Lunch (PK-5): $2.90
Lunch (6-12): $3.05
Lunch (Adult): $3.65
Entrée: $1.20
Student Breakfast: $1.20
Adult Breakfast: $2.10
Meal Rates will be subject to change on release of Federal Meal Reimbursement Rates.

Approve the comprehensive plan for special education services.

All present voted aye. Motion carried.

Action 7B-5

Motion by Brandt, seconded by TeKrony to approve the online school board policy manual for FY23. All present voted aye. Motion carried.

Action 7B-6
Motion by TeKrony, seconded by Prins to authorize Business Manager to advertise for fuel bids for FY23. All present voted aye. Motion carried.

Action 7B-7
Motion by Brandt, seconded by TeKrony to adopt the following resolution to permit early payment of bills to take discounts or prevent late fees or to pay fuel bills:

> Whereas the monthly payment of bills does at times prevent Deuel School District #19-4 from taking discounts, and whereas it also discourages suppliers of fuel and other products from quoting or bidding on school purchases because the cost to them of paying bills before payment would be received from the school, therefore let it hereby be resolved that the School Board of the Deuel School District #19-4 hereby approves and authorizes the Business Manager of the school to pay such bills early without prior Board approval when the Business Manager considers it to be in the best interest of the school district.
>
> Dated this 11th day of July, 2022

All present voted aye. Motion carried.

Action 7B-8
Motion by Tekrony, seconded by Nielsen to authorize the Business Manager to publish the following list of employees and their salaries:

Sandi	Block	$ 53,112	Callie	Dutenhoffer	$ 44,503	Rosanne	Mack	$ 16.97
Carolyn	Burns	$ 65,678	Lynn	Stoltenburg	$ 56,419	Anita	Kenyon	$ 17.80
Alyssa	Cassels	$ 47,180	Hannah	Swenson	$ 45,563	John	Drake	$ 22.88
Elizabeth	Deboer	$ 47,180	Bonnie	Tekrony	$ 52,462	Sue	Benck	$ 14.97
Karan	Domina	$ 47,829	Jayda	Templeton	$ 47,844	Susan	Knight	$ 14.74
Douglas	Dyk	$ 58,829	Amy	Tvedt	$ 56,291	Gail	Krueger	$ 14.50
Kim	Eggers	$ 54,731	Brian	Tvedt	$ 51,777	Jayna	Swenson	$ 14.50
Katelyn	Crooks	$ 44,839	Kristopher	Ulmer	$ 49,226	Nicole	Palmquist	$ 17.35
Shayla	Engen	$ 45,563	Rhonda	Young	$ 61,870	Hallie	Amdahl	$ 14.75
Jessica	Folk	$ 46,059	Taylor	Krause	$ 45,000	Beth	Feilmeier	$ 14.99
Abigail	Gacke	$ 44,839	Sara	Maaland	$ 47,000	Rhonda	Bratsch	$ 14.75
Lindsey	Gorder	$ 45,563	Kara	Zaug	$ 54,000	Deb	Adkins	$ 14.99
Carter	Gordon	$ 44,503	Jeanne	Timmons	$ 20.11	Alyssa	Beckius	$ 14.75
Lindsy	Gratz	$ 44,503	Billie	Giesel	$ 14.99	Jessica	Crawford	$ 14.75
Lynn	Gudmundson	$ 59,672	Kelsey	Hall	$ 15.22	Sharlene	DeBoer	$ 15.00
Sarah	Hagberg	$ 48,707	Sharon	Milton	$ 19.38	Nicole	Decker	$ 14.50
Amanda	Hillesheim	$ 43,000	Destiny	Thomas	$ 15.22	Emmalee	Ruby	$ 14.50
Catharine	Hinker	$ 47,856	Mary Ellen	Schmahl	$ 21.35	Morgan	Salanoa	$ 14.75
Brooke	Hockett	$ 44,503	Robert	Hayes	$ 23.00	Edajeanne	Timmons	$ 14.75
Dustin	Hourigan	$ 52,065	Marvin	Keimig	$ 23.00	Alexis	Warren	$ 14.50
Kea	Kellen	$ 43,000	Steve	Kruiter	$ 23.00	Tawnya	Dahl	$ 28,000
Lynn	Kindopp	$ 49,909	Mick	Lindner	$ 23.00	Michelle	Gross	$ 15.00
Cindy	Konold	$ 48,996	Darwin	Mack	$ 23.00	Lynette	Winter	$ 14.50
Leslie	Larson-Cutshaw	$ 46,946	Pat	Spain	$ 23.00	McKensey	Konold	$ 16.00
Hannah	Lunden	$ 43,000	LeRoy	Wieber	$ 23.00	Todd	Rahlf	$ 69,023
Jonathen	Peterreins	$ 50,809	Kelsey	Hall	$ 20.18	Chad	Schiernbeck	$ 99,917
Danielle	Schiernbeck	$ 48,316	Melvin	Maass	$ 33,859	Dylan	Amdahl	$ 60,420
Desaray	Schmaltz	$ 47,901	Rebecca	Burns	$ 18.35	Michael	Gohring	$ 63,208
						Scott	Mitchell	$ 68,000

All present voted aye. Motion carried.

Action 7B-9
Motion by Tekrony, seconded by Nielsen to adjourn at 7:47 pm. All present voted aye. Motion carried.

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Dylan Amdahl, Business Manager Wade Gubrud, Chairperson